

THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, OCTOBER 30, 2007 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

PRESENT: Anthony B. Toran, President, Matt Denison, Chas Hunter, Police Chief Merl Harl, Corporal Todd Bailey, Code Enforcement Officer Pam Badger, Fire Chief Stanley Mason, Street Dept Director Chuck Simons, City Clerk Marcey Wisman, Building Commissioner Ron Hartman, Controller Kay Garry, Flood Control Director Ron Granger

CALL TO ORDER:

Mr. Toran called the meeting to order at 10:05

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - Tom Johnson re: dumpster for Daisy Medical on Pearl Street.

Mr. Hartman explained that he wants to put a dumpster on the Pearl Street side of Daisy Medical close to the sidewalk and stated that there is not that much traffic on that side of the street and it will be there for two weeks.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

OLD BUSINESS:

Chas Hunter reported on the left turn lane at Wooded Valley and Paoli Pike. He stated that he and Tom Schellinberg think that adding a turning lane would cause more trouble than it would help so he suggested that they not take any action on it. He stated that it may help if the Street department would cut some trees to make it easier to see. He discussed a portion of Park East that was vacated and stated that they will be creating a new cul-de-sac that the city will have to accept. He stated that he has the plans with him.

Mr. Toran asked if someone would let the lady that came to the board about Wooded Valley know what the board decided.

Mr. Hunter moved to approve the new road way plans as presented, Mr. Denison second, all voted in favor.

COMMUNICATIONS - CITY OFFICIALS:

Mrs. Garry stated that she has a dormant account in the amount of \$1263.18 and the State Board of Accounts stated that they would approve the closing of the account if the Board of Works would approve closing that out and putting it into the General Fund.

Mr. Denison moved to approve, Mr. Hunter second, all voted in favor.

COMMUNICATIONS – PUBLIC:

Jerry Taylor reported that on work that is being done on State Street where a sanitary line goes through a storm line and has collapsed. He stated that it will be coming to the board in the future.

Mr. Toran thanked him for helping with the issue of the Parks Department.

BIDS:

APPROVAL OF MINUTES:

Mr. Denison moved to approve the minutes of October 16 and 23, Mr. Hunter second, all voted in favor.

ADJOURN:

There being no further business the meeting adjourned at 10:14 a.m.

Respectfully submitted,

**Anthony B. Toran, President
Board of Public Works & Safety**

**Marcey Wisman, City Clerk
Civil City of New Albany, Indiana**